

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:16-cv-01263-RBW**

SHAPIRO v. DEPARTMENT OF JUSTICE
Assigned to: Judge Reggie B. Walton
Cause: 05:552 Freedom of Information Act

Date Filed: 06/22/2016
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**RYAN NOAH SHAPIRO**

represented by **Jeffrey Louis Light**
LAW OFFICES OF JEFFREY LIGHT
1712 Eye Street, NW
Suite 915
Washington, DC 20006
(202) 277-6213
Fax: (202) 223-5316
Email: jeffrey@lawofficeofjeffreylight.com
ATTORNEY TO BE NOTICED

V.

Defendant**DEPARTMENT OF JUSTICE**

represented by **Marsha Wellknown Yee**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2539
Fax: (202) 252-2599
Email: marsha.yee@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marian L. Borum
FEDERAL DEPOSIT INSURANCE CORPORATION
Legal Division
3501 Fairfax Drive
Arlington, VA 22226
(703) 562-2438
Fax: (703) 562-2482
Email: mborum@fdic.gov
TERMINATED: 08/29/2016

Date Filed	#	Docket Text
06/22/2016	<u>1</u>	COMPLAINT against DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090-4576601) filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Attorney General, # <u>3</u> Summons Department of Justice, # <u>4</u> Summons US Attorney's Office)(Light, Jeffrey) (Entered: 06/22/2016)
06/22/2016		Case Assigned to Judge Reggie B. Walton. (jd) (Entered: 06/22/2016)
06/22/2016	<u>2</u>	SUMMONS (3) Issued Electronically as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Consent Forms)(jd) (Entered: 06/22/2016)
07/11/2016	<u>3</u>	NOTICE of Appearance by Marian L. Borum on behalf of DEPARTMENT OF JUSTICE (Borum, Marian) (Entered: 07/11/2016)

07/22/2016	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/27/2016. (Answer due for ALL FEDERAL DEFENDANTS by 7/27/2016.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/27/2016. (Light, Jeffrey) (Entered: 07/22/2016)
07/27/2016	<u>5</u>	ANSWER to Complaint by DEPARTMENT OF JUSTICE.(Borum, Marian) (Entered: 07/27/2016)
08/29/2016	<u>6</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Marsha Wellknown Yee on behalf of DEPARTMENT OF JUSTICE Substituting for attorney Marian L. Borum (Yee, Marsha) (Entered: 08/29/2016)
10/05/2016	<u>7</u>	GENERAL ORDER. Signed by Judge Reggie B. Walton on 10/05/16. (lcrbw1) (Entered: 10/05/2016)
10/05/2016		MINUTE ORDER. To ensure the expeditious resolution of this action, and because this qualifies as an exempted case under Local Civil Rule 16.3(b), it is hereby ORDERED that the parties shall file a joint proposed schedule governing further proceedings on or before November 11, 2016. Signed by Judge Reggie B. Walton on 10/5/16. (lcrbw1) (Entered: 10/05/2016)
10/05/2016		Set/Reset Deadlines: Joint Proposed Schedule due by 11/11/2016. (hs) (Entered: 10/05/2016)
11/10/2016	<u>8</u>	STATUS REPORT by Defendant, pursuant to the Court's Minute Order dated Oct. 5, 2016 by DEPARTMENT OF JUSTICE. (Yee, Marsha) (Entered: 11/10/2016)
11/10/2016	<u>9</u>	STATUS REPORT by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 11/10/2016)
11/14/2016		MINUTE ORDER. Upon consideration of the Defendant's Report <u>8</u> and the Plaintiff's Proposed Schedule <u>9</u> , and for good cause shown, it is hereby ORDERED that the plaintiff shall file his amended complaint on or before November 21, 2016. It is further ORDERED that the defendant shall file its response on or before 21 days after the plaintiff files his amended complaint. It is further ORDERED that the parties shall file a joint proposed schedule governing further proceedings on or before 14 days after the government files its answer. Signed by Judge Reggie B. Walton on 11/14/16. (lcrbw1) (Entered: 11/14/2016)
11/15/2016		Set/Reset Deadlines: Amended Complaint due by 11/21/2016. (hs) (Entered: 11/15/2016)
11/21/2016	<u>10</u>	AMENDED COMPLAINT against DEPARTMENT OF JUSTICE filed by RYAN NOAH SHAPIRO.(Light, Jeffrey) (Entered: 11/21/2016)
12/12/2016	<u>11</u>	ANSWER to <u>10</u> Amended Complaint by DEPARTMENT OF JUSTICE. Related document: <u>10</u> Amended Complaint filed by RYAN NOAH SHAPIRO.(Yee, Marsha) (Entered: 12/12/2016)
12/23/2016	<u>12</u>	PROPOSED BRIEFING SCHEDULE by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Yee, Marsha) (Entered: 12/23/2016)
12/27/2016	<u>13</u>	STATUS REPORT by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 12/27/2016)
01/04/2017		MINUTE ORDER. Upon consideration of <u>12</u> Defendant's Proposed Schedule and <u>13</u> Plaintiff's Proposed Schedule, and for good cause shown, it is hereby ORDERED that the Office of Information Policy shall complete its processing of the records responsive to the Freedom of Information Act ("FOIA") requests directed to it by February 28, 2017. It is further ORDERED that the Federal Bureau of Investigation shall complete its processing of the records responsive to the FOIA requests directed to it by July 31, 2017. It is further ORDERED that the government shall file a status report on or before April 30, 2017, regarding ongoing production. Signed by Judge Reggie B. Walton on January 4, 2017. (lcrbw1) (Entered: 01/04/2017)
01/04/2017		Set/Reset Deadlines: Government's Status Report due by 4/30/2017 (hs) (Entered: 01/04/2017)

02/27/2017	<u>14</u>	Unopposed MOTION for Extension of Time to <i>Complete OIP's Processing</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Yee, Marsha) (Entered: 02/27/2017)
02/27/2017		MINUTE ORDER. Upon consideration of the <u>14</u> Defendant's Unopposed Motion for Extension of Time for OIP to Complete its Processing, and for good cause shown, it is hereby ORDERED that this motion is GRANTED. It is further ORDERED that the Office of Information Policy shall complete its processing of the records responsive to the Freedom of Information Act requests directed to it by March 7, 2017. Signed by Judge Reggie B. Walton on February 27, 2017. (lcrbw1) (Entered: 02/27/2017)
04/28/2017	<u>15</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Yee, Marsha) (Entered: 04/28/2017)
05/08/2017		MINUTE ORDER. Upon consideration of the <u>15</u> Defendant's Status Report, it is hereby ORDERED that the FBI shall file a status report, which may include a motion for an extension of time to complete production, on or before July 31, 2017. Signed by Judge Reggie B. Walton on May 8, 2017. (lcrbw1) (Entered: 05/08/2017)
05/08/2017		Set/Reset Deadlines: Status Report due by 7/31/2017 (hs) (Entered: 05/08/2017)
07/31/2017	<u>16</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration FBI, # <u>2</u> Text of Proposed Order)(Yee, Marsha) (Entered: 07/31/2017)
07/31/2017	<u>17</u>	MOTION for Extension of Time to <i>Complete FBI's Processing of Documents Referred to It By OIP</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration FBI, # <u>2</u> Text of Proposed Order)(Yee, Marsha) (Entered: 07/31/2017)
08/01/2017	<u>18</u>	Memorandum in opposition to re <u>17</u> MOTION for Extension of Time to <i>Complete FBI's Processing of Documents Referred to It By OIP</i> filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 08/01/2017)
08/07/2017	<u>19</u>	REPLY to opposition to motion re <u>17</u> MOTION for Extension of Time to <i>Complete FBI's Processing of Documents Referred to It By OIP</i> filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration FBI Supplemental Decl.)(Yee, Marsha) (Entered: 08/07/2017)
08/14/2017		MINUTE ORDER. Upon consideration of The FBI's Status Report and Motion for Extension of Time to Complete its Processing, the plaintiff's Memorandum of Points and Authorities in Opposition to Defendant's Motion for an Extension of Time, and the Reply in Further Support of the FBI's Motion for Extension of Time to Complete its Processing, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the FBI shall complete its processing of the records referred to it by the Office of Information Policy on or before February 1, 2018. Signed by Judge Reggie B. Walton on August 14, 2017. (lcrbw1) (Entered: 08/14/2017)
02/02/2018		MINUTE ORDER. Given that the deadline for the defendant to complete its processing of responsive records was February 1, 2018, it is hereby ORDERED that the parties shall file a joint status report governing further proceedings in this case, including, if necessary, a joint proposed briefing schedule governing the filing of dispositive motions, on or before February 16, 2018. Signed by Judge Reggie B. Walton on February 2, 2018. (lcrbw1) (Entered: 02/02/2018)
02/02/2018		Set/Reset Deadlines: Status Report due by 2/16/2018 (hs) (Entered: 02/02/2018)
02/16/2018	<u>20</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Yee, Marsha) (Entered: 02/16/2018)
02/20/2018	<u>21</u>	ORDER. Upon consideration of the <u>20</u> Parties' Joint Status Report, it is hereby ORDERED that the defendant shall file its motion for summary judgment on or before August 2, 2018. It is further ORDERED that the plaintiff shall file his opposition to the defendant's motion and any cross-motion for summary judgment on or before September 17, 2018. It is further ORDERED that the defendant shall file its reply in support of its motion and opposition to any cross-motion on or before November 1, 2018. It is further ORDERED that the plaintiff shall file his reply in support of any cross-motion on or before December 6, 2018. Signed by Judge Reggie B. Walton on

		February 20, 2018. (lcrbw1) (Entered: 02/20/2018)
02/20/2018		Set/Reset Deadlines: Plaintiff's opposition to Summary Judgment motion/Cross-Motion due by 8/2/2018. Response to Motion for Summary Judgment due by 9/17/2018. Reply to Motion for Summary Judgment due by 11/1/2018. Plaintiff's Reply in support of any Cross Motion due by 12/6/2018. (hs) (Entered: 02/20/2018)
08/01/2018	<u>22</u>	Unopposed MOTION for Extension of Time to <i>File Defendant's Motion for Summary Judgment and to Modify Remainder of Briefing Schedule</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Yee, Marsha). Added MOTION to Modify on 8/8/2018 (znmw). (Entered: 08/01/2018)
08/02/2018		MINUTE ORDER. Upon consideration of the defendant's <u>22</u> Unopposed Motion for Extension of Time to to File Defendant's Motion for Summary Judgment and to Modify Remainder of Briefing Schedule, and for good cause shown, it is hereby ORDERED that this motion is GRANTED. It is further ORDERED that the defendant shall file its motion for summary judgment on or before September 6, 2018. It is further ORDERED that the plaintiff shall file his opposition to the defendant's motion and any cross-motion for summary judgment on or before October 22, 2018. It is further ORDERED that the defendant shall file its reply in support of its motion and opposition to any cross-motion on or before December 6, 2018. It is further ORDERED that the plaintiff shall file his reply in support of any cross-motion on or before January 28, 2019. Signed by Judge Reggie B. Walton on August 2, 2018. (lcrbw1) (Entered: 08/02/2018)
08/03/2018		Set/Reset Deadlines: Summary Judgment motion due by 9/6/2018. Response to Motion for Summary Judgment/Cross Motion due by 10/22/2018. Reply to Motion for Summary Judgment due by 12/6/2018. Reply in support of Cross Motion due by 1/28/2019. (hs) (Entered: 08/03/2018)
09/06/2018	<u>23</u>	NOTICE of Filing <i>FBI's Declaration in Support of DOJ's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> FBI's Exhibit Index, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B-H, # <u>4</u> Exhibit I-O, # <u>5</u> Exhibit P-CC, # <u>6</u> Exhibit DD-RR, # <u>7</u> Exhibit SS-III, # <u>8</u> Exhibit JJJ-FFFF, # <u>9</u> Exhibit GGGG-IIII, # <u>10</u> Exhibit JJJJ-PPPP, # <u>11</u> Exhibit QQQQ-TTTT)(Yee, Marsha) (Entered: 09/06/2018)
09/06/2018	<u>24</u>	MOTION for Summary Judgment , <i>with FBI Declaration filed as ECF No. 23</i> , by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration OIP Declaration, # <u>3</u> OIP Exhibit Index, # <u>4</u> OIP's Exhibits A-S, # <u>5</u> Text of Proposed Order)(Yee, Marsha) (Entered: 09/07/2018)
10/19/2018	<u>25</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>24</u> MOTION for Summary Judgment , <i>with FBI Declaration filed as ECF No. 23</i> , by RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 10/19/2018)
10/22/2018		MINUTE ORDER. Upon consideration of the plaintiff's <u>25</u> Consent Motion for an Extension of Time, and for good cause shown, it is hereby ORDERED that this motion is GRANTED. It is further ORDERED that the plaintiff shall file his opposition to the defendant's motion and any cross-motion for summary judgment on or before October 24, 2018. It is further ORDERED that the defendant shall file its reply in support of its motion and opposition to any cross-motion on or before December 10, 2018. It is further ORDERED that the plaintiff shall file his reply in support of any cross-motion on or before January 30, 2019. Signed by Judge Reggie B. Walton on October 22, 2018. (lcrbw1) (Entered: 10/22/2018)
10/22/2018		Set/Reset Deadlines: Response to Motion for Summary Judgment/Cross Motion due by 10/24/2018. Reply in support of Motion for Summary Judgment/Opposition to Cross Motion due by 12/10/2018. Reply in support of Cross Motions due by 1/30/2019. (hs) (Entered: 10/22/2018)
10/24/2018	<u>26</u>	Memorandum in opposition to re <u>24</u> MOTION for Summary Judgment , <i>with FBI Declaration filed as ECF No. 23</i> , filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit Index, # <u>4</u> Exhibit 1-10, # <u>5</u> Exhibit 11-20, # <u>6</u> Exhibit 21-25)(Light, Jeffrey) (Entered: 10/25/2018)

10/25/2018	<u>27</u>	Cross MOTION for Summary Judgment by RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit Index, # <u>4</u> Exhibit 1–10, # <u>5</u> Exhibit 11–20, # <u>6</u> Exhibit 21–25)(Light, Jeffrey) (Entered: 10/25/2018)
12/03/2018	<u>28</u>	Consent MOTION for Extension of Time to <i>File Defendant's Combined Reply and Opposition and to Modify Filing Deadline for Plaintiff's Reply</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Yee, Marsha) (Entered: 12/03/2018)
12/06/2018		MINUTE ORDER. Upon consideration of the defendant's <u>28</u> Consent Motion for Extension of Time, and for good cause shown, it is hereby ORDERED that this motion is GRANTED. It is further ORDERED that the defendant shall file its reply in support of its motion and opposition to any cross–motion on or before February 15, 2019. It is further ORDERED that the plaintiff shall file his reply in support of any cross–motion on or before March 18, 2019. Signed by Judge Reggie B. Walton on December 6, 2018. (lcrbw1) (Entered: 12/06/2018)
12/07/2018		Set/Reset Deadlines: Defendant's reply in support of its motion and opposition to any cross–motion due on or before February 15, 2019. Plaintiff's reply in support of any cross–motion due on or before March 18. (hs) (Entered: 12/07/2018)
02/12/2019	<u>29</u>	Consent MOTION for Extension of Time to <i>File Defendant's Combined Reply and Opposition and to Modify Filing Deadline for Defendant's Reply</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Yee, Marsha) (Entered: 02/12/2019)
02/14/2019		MINUTE ORDER. Upon consideration of the defendant's <u>29</u> Consent Motion for Extension of Time to File Defendant's Combined Reply and Opposition and to Modify Filing Deadline for Plaintiff's Reply, and for good cause shown, it is hereby ORDERED that this motion is GRANTED. It is further ORDERED that the defendant shall file its reply in support of its motion for summary judgment and its opposition to the plaintiff's cross–motion for summary judgment on or before April 16, 2019. It is further ORDERED that the plaintiff shall file his reply in support of his motion for summary judgment on or before May 7, 2019. Signed by Judge Reggie B. Walton on February 14, 2019. (lcrbw1) (Entered: 02/14/2019)
02/15/2019		Set/Reset Deadlines: Response to Cross Motions due by 4/16/2019. Reply in support of Cross Motion due by 5/7/2019. Reply in support of Motion for Summary Judgment due by 4/16/2019. (hs) (Entered: 02/15/2019)
04/16/2019	<u>30</u>	Memorandum in opposition to re <u>27</u> Cross MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration OIP Suppl. Decl., # <u>2</u> Declaration FBI Suppl. Decl. and Exs. A–C, # <u>3</u> Text of Proposed Order)(Yee, Marsha) (Entered: 04/16/2019)
04/16/2019	<u>31</u>	REPLY to opposition to motion re <u>24</u> MOTION for Summary Judgment , <i>with FBI Declaration filed as ECF No. 23</i> , filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> OIP Suppl. Decl., # <u>2</u> FBI Suppl. Decl. and Exs. A–C, # <u>3</u> Text of Proposed Order)(Yee, Marsha) (Entered: 04/16/2019)
05/03/2019	<u>32</u>	Consent MOTION to Stay re Order on Motion for Extension of Time to., by RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 05/03/2019)
05/07/2019		MINUTE ORDER. Upon consideration of the plaintiff's <u>32</u> Consent Motion to Stay, and for good cause shown, it is hereby ORDERED that this motion is GRANTED. It is further ORDERED that this case is STAYED pending the Supreme Court's resolution of Food Marketing Institute v. Argus Leader Media. It is further ORDERED that the parties shall submit a joint status report on or before July 1, 2019, regarding whether this case should remain stayed. Signed by Judge Reggie B. Walton on May 7, 2019. (lcrbw1) (Entered: 05/07/2019)
05/07/2019		Set/Reset Deadlines: Joint Status Report due by 7/1/2019 (hs) (Entered: 05/07/2019)
07/01/2019	<u>33</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Yee, Marsha) (Entered: 07/01/2019)

07/03/2019		MINUTE ORDER. In light of the parties' <u>33</u> Joint Status Report, it is hereby ORDERED that the stay entered by the Court on May 7, 2019, is LIFTED. It is further ORDERED that the plaintiff shall file his reply in support of his cross-motion for summary judgment on or before July 31, 2019. It is further ORDERED that, on or before August 14, 2019, the defendant shall file either its sur-reply to the plaintiff's reply or a notice representing that it will not be filing a sur-reply. Signed by Judge Reggie B. Walton on July 3, 2019. (lcrbw1) (Entered: 07/03/2019)
07/05/2019		Set/Reset Deadlines: Reply to Cross Motions due by 7/31/2019. Sur-Reply or notice due by 8/14/2019. (tj) (Entered: 07/05/2019)